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14
15 **UNITED STATES DISTRICT COURT**
16 **CENTRAL DISTRICT OF CALIFORNIA**

17 JANET GARCIA, GLADYS ZEPEDA,
18 MIRIAM ZAMORA, ALI EL-BEY, PETER
19 DIOCSION JR., MARQUIS ASHLEY, JAMES
20 HAUGABROOK, individuals, KTOWN FOR
21 ALL, an unincorporated association,
22 ASSOCIATION FOR RESPONSIBLE and
23 EQUITABLE PUBLIC SPENDING an
unincorporated association,

24
25 *Plaintiffs,*
26
27 vs.
28 CITY OF LOS ANGELES, a municipal entity;
DOES 1-50,
Defendant(s).

Case No.: 2:19-cv-6182-DSF-PLA
Assigned to Judge Dale S. Fischer

**DEFENDANT CITY OF LOS
ANGELES' REPLY IN SUPPORT
OF MOTION TO DISMISS
SECOND AMENDED
COMPLAINT (FED. R. CIV.
PROC. 12(b)(1), 12(b)(6))**

Date: May 18, 2020
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Complaint Filed: July 18, 2019

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1 **I. INTRODUCTION**

2 Plaintiffs' Opposition does not cure the fundamental pleading and jurisdictional
 3 defects in the Organizational Plaintiffs' Section 1983 claims under the Fourth
 4 Amendment and Due Process Clause. What the Opposition does do is the following: (1)
 5 conflate Section 1983 cases arising under federal statutes and constitutional provisions
 6 other than the Fourth Amendment and Due Process Clause; (2) cites cases that do not
 7 support the legal propositions or parentheticals; and (3) cite cases involving the Fourth
 8 Amendment or the Due Process Clause where the Ninth Circuit or District Courts did not
 9 address the arguments or issues presented in the City's Motion. The City distinguishes
 10 herein many of cases Plaintiffs cite, but could not distinguish them all within the reply's
 11 page limitation. The Ninth Circuit has not squarely addressed some of the issues raised
 12 in the City's motion, but the Supreme Court and Ninth Circuit precedent demonstrate that
 13 the Organizational Plaintiffs allege no viable Section 1983 claims and are precluded from
 14 asserting claims on behalf of their members for violations of personal constitutional
 15 rights under the Fourth Amendment and Due Process Clause.

16 **II. ARGUMENT**

17 **A. The Specific Constitutional Right at Issue Governs the Section 1983 Analysis.**

18 As a threshold matter, Plaintiffs' Opposition relies heavily on Section 1983 cases
 19 addressing different constitutional or statutory rights, and confuses Organizational
 20 Plaintiffs' ability to pursue Section 1983 claims for violation of its members' personal
 21 constitutional rights at issue. "Section 1983 is not itself a source of substantive rights."
 22 *Albright v. Oliver*, 510 U.S. 266, 271 (1994). Section 1983 provides a mechanism for
 23 enforcing rights independently secured by the Constitution or laws of the United States.
 24 *Gonzaga Univ. v. Doe*, 536 U.S. 273, 284-285 (2002). The "nature and source of the
 25 claim asserted" may exist solely by virtue of federal statutes "creating legal rights, the
 26 invasion of which creates standing" or "constitutional" provisions. *Warth v. Seldon*, 42
 27 U.S. 490, 500 (1975). The threshold inquiry in a Section 1983 suit is to identify the
 28 specific right at issue and whether it is based on a federal statute or constitutional

1 provision. *Cnty. of Sacramento v. Lewis*, 523 U.S. 833, 841, n.5 (1998). Where, as here,
 2 the claims are based on the Constitution, the Court must identify the specific
 3 constitutional right at issue and determine the elements for the specific claim. *Manuel v.*
 4 *City of Joliet*, 137 S. Ct. 911, 920, 197 L. Ed. 2d 312 (2017).

5 Plaintiffs rely on cases addressing violations of federal statutes or “constitutional”
 6 rights *other* than the Fourth Amendment and Due Process Clause. For example,
 7 Plaintiffs cite cases addressing preemption under the Supremacy Clause or Commerce
 8 Clause. *E.g.*, *Valle Del Sol Inc. v. Whiting*, 732 F.3d 1006 (9th Cir. 2013). The
 9 Supremacy Clause addresses federal power and is not a source of individual
 10 constitutional rights under Section 1983. *Segundo v. Rancho Mirage*, 813 F.2d 1327,
 11 1394 (9th Cir. 1987); *see also Armstrong v. Exceptional Child Center, Inc.* 575 U.S. 320,
 12 324 (1997). Similarly, the Commerce Clause is a limitation upon the power of the States.
 13 *Camps Newfound/Owatonna, Inc. Town of Harrison*, 520 U.S. 564, 571 (1997).

14 Plaintiffs cite cases involving constitutional rights arising under the First
 15 Amendment. *E.g.*, *Comite de Jornaleros de Redondo Beach v. City of Redondo Beach*,
 16 657 F.3d 936 (9th Cir. 2011). The Supreme Court has generally held that individual
 17 constitutional rights are personal and may not be vicariously asserted. *Broadrick v.*
 18 *Oklahoma*, 413 U.S. 601, 610 (1973). Claims for violations of the First Amendment are
 19 a well-established exception under the overbreadth doctrine. *Id.* at 610-613. In the First
 20 Amendment context, the Supreme Court has allowed “a party to assert the rights of
 21 another without regard to the ability of the other to assert his own claims and with no
 22 requirement that the person making the attack demonstrate that his own conduct could
 23 not be regulated by a statute drawn with the requisite narrow specificity.” *Secretary of*
 24 *State of Md. v. Joseph H. Munson Co.*, 467 U.S. 947, 957 (1984).

25 The Supreme Court’s prohibition against asserting the constitutional rights of
 26 others is not without exception outside of the First Amendment. Dkt. No. 57 (“Mot.”) at
 27 20 (citing cases). Many of these exceptions involve racial or gender discrimination
 28 claims under the Equal Protection Clause or substantive Due Process under the

1 Fourteenth Amendment. *Barrows v. Jackson*, 346 U.S. 249, 254-258 (1953); *Singleton*
 2 *v. Wuff*, 428 U.S. 106, 114-118 (1976); *Craig v. Boren*, 429 U.S. 190, 195 (1976);
 3 *Powers v. Ohio*, 499 U.S. 400, 415 (1991).

4 Plaintiffs' Opposition also cites cases that reference claims under the Fourth
 5 Amendment or Due Process Clause, but the courts did not address the arguments raised
 6 here. *E.g.*, *Columbia Basin Apt. Ass'n v City of Pasco*, 269 F.3d 791 (9th Cir. 2001).
 7 These cases are neither persuasive nor binding if the parties did not raise, and the Court
 8 did not address, the specific arguments raised here. *Will v. Mich. Dep't of State Police*,
 9 491 U.S. 58, 63 n.4 (1989); *Bingham v. U.S.*, 296 U.S. 211, 218 (1935).

10 **B. Organizational Plaintiffs' Fourth Amendment Claims Must be Dismissed.**

11 The Organizational Plaintiffs have not, and cannot, allege any viable direct Section
 12 1983 claims for violation of the Fourth Amendment. The Opposition admits that the
 13 organizations *themselves*, were not "subjected to" any unreasonable search or seizure
 14 interfering with Organizational Plaintiffs' possessory interests in the organizations'
 15 property. Dkt. No. 59 ("Opp.") at 13-17; SAC ¶¶ 38-46, 87, 232-247. Instead,
 16 Organizational Plaintiffs contend that KFA's alleged "diversion of resources" and
 17 AREPS' alleged payment of municipal taxes state viable "Fourth Amendment claims
 18 even where their property was not seized." *See* Opp. at 17-18.

19 As discussed in the City's Opening Motion (Mot. at 11-13), the Fourth
 20 Amendment only covers searches and seizures. *Lewis*, 523 U.S. at 843. A "seizure"
 21 requires a "meaningful interference with an individual's possessory interest in property."
Sodal v. Cook County, 506 U.S. 56, 60 (1992); *U.S. v. Jacobson*, 466 U.S. 109, 113
 22 (1984). Organizational Plaintiffs' interpretation of the Fourth Amendment ignores all
 23 references to property in the context of a seizure. The Supreme Court has rejected
 24 interpretations of the Fourth Amendment that render the phrase "in the persons, houses,
 25 papers, and effects" superfluous. *U.S. v. Jones*, 565 U.S. 400, 405 (2012).
 26 Organizational Plaintiffs purport to assert their own Fourth Amendment rights (Opp. at
 27 16), but neither alleges any seizure of the organizations' property under the Fourth
 28 Amendment. *See U.S. v. SDI Futures Health, Inc.*, 568 F.3d 684, 694, n.3 (9th Cir.

1 2009). Without a search or seizure, the Organizational Plaintiffs allege no plausible
 2 claims for violation of the Fourth Amendment. *Lyall v. City of Los Angeles*, 807 F.3d
 3 1178, 1186 (9th Cir. 2015); *Wheeldin v. Wheeler*, 373 U.S. 647, 649-650 (1963).
 4 Tellingly, the Opposition does not address *any* of these cases.

5 Moreover, in *Rakas*, the Supreme Court held that the definition of Fourth
 6 Amendment rights is more properly placed within the purview of substantive Fourth
 7 Amendment law than within that of traditional standing. *Rakas v. Illinois*, 439 U.S. 128,
 8 139 (1978). Thus, in the Fourth Amendment context, the standing question is part of the
 9 merits of the claim and asks whether the plaintiff has alleged a violation of his or her
 10 personal Fourth Amendment rights. *See id.*; *see also Microsoft Corp. v. United States*
 11 *Dept. of Justice*, 233 F. Supp. 3d 887, 912 n.13 (W.D. Wash. 2017). As discussed above,
 12 Organizational Plaintiffs alleged “direct injuries” are not relevant to the Fourth
 13 Amendment standing analysis because they were not subjected to an unreasonable search
 14 or seizure. And Organizational Plaintiffs cannot rely on indirect harms from the violation
 15 of others’ Fourth Amendment rights to support their direct Fourth Amendment claims.
 16 *Plumhoff v. Richard*, 572 U.S. 765, 778 (2014); *Moreland v. Las Vegas Metro. Police*
 17 *Dept.*, 159 F.3d 365, 369 (9th Cir. 1998).

18 Organizational Plaintiffs cite *AFSCME v. Scott*, a case in which the District Court
 19 in Florida construed *Rakas* as a “criminal case in which defendants sought to suppress
 20 evidence taken in violation of another individual’s Fourth Amendment rights” that did
 21 not affect associational standing. *AFSCME v. Scott*, 857 F. Supp. 2d 1322, 1329-1330
 22 (S.D. Fla. 2012) *rev’d on other grounds* *AFSCME v. Scott*, 717 F.3d 851 (11th Cir.
 23 2013). On appeal in the Eleventh Circuit, the union’s standing was not challenged and
 24 the Court did not independently analyze standing under *Rakas*. *Scott*, 717 F.3d at 861,
 25 n.1.¹ In *Plumhoff*, however, the Supreme Court made clear that *Rakas* applies in Section

26 ¹ Plaintiffs also cite *Santiago v. City of Los Angeles*, Case No. CV-15-08444-BRO (Ex),
 27 2016 U.S. Dist. LEXIS 172682 (C.D. Cal. Nov. 17, 2016) and *Garris v. City of Los*
 28 *Angeles*, Case No. CV-17-1452-MWF (Ex), 2017 U.S. Dist. LEXIS 224289 (C.D. Cal.
 2017). In *Santiago*, the Court did not address the association’s Fourth Amendment claim,

1 1983 civil cases. *Plumhoff*, 572 U.S. at 769; *see also Lyall*, 807 F.3d at 1186-87.

2 Organizational Plaintiffs contend that the City did not challenge their claim under
 3 Article I, Section 13 of the California Constitution. Opp. at 17, n.4. Not so. Article I,
 4 Section 13 does not provide greater protection against searches or seizures than the
 5 Fourth Amendment and the Ninth Circuit construes them in tandem. *See Lyall*, 807 F.3d
 6 at 1186, n.7; Opp. at 13; *see also* Dkt. No. 36 at 6, n.4 (Fourth Amendment and Article I,
 7 Section 13 are construed in tandem).

8 Organizational Plaintiffs have also failed to allege any viable Fourth Amendment
 9 claims on behalf their members. The Supreme Court has long held that Fourth
 10 Amendment rights are personal and cannot be vicariously asserted. *U.S. v. Alderman*,
 11 394 U.S. 165, 174 (1969); *Plumhoff*, 572 U.S. at 778; *Rakas*, 439 U.S. at 139. The
 12 Organizational Plaintiffs contend that they can pursue their members' personal Fourth
 13 Amendment claims under the Supreme Court's test for representative standing. Opp. at 6
 14 (citing *Warth*, 422 U.S. at 519; *Hunt v. Washington State Apple Advertising Comm'n*, 432
 15 U.S. (1977)). In *Rakas*, however, the Supreme Court specifically identified *Warth* as one
 16 of the standing cases that did *not* apply to Fourth Amendment claims. *Rakas*, 439 U.S. at
 17 139. The *Hunt* three-part test for representative standing derives from *Warth*. *See Hunt*,
 18 432 U.S. at 343. Allowing an organization to assert its members' personal Fourth
 19 Amendment claims under *Hunt* is incompatible with the Supreme Court's Fourth
 20 Amendment jurisprudence. Other cases cited in the Opposition are all distinguishable.

21 For example, in *Heartland*, the Eighth Circuit held that a school had associational
 22 standing under *Hunt* to assert claims for violations of its students' constitutional rights,
 23 including under the Fourth Amendment. *See Heartland Acad. Cmty. Church v. Waddle*,
 24 427 F.3d 525, 532-533 (8th Cir. 2005). The Eighth Circuit's holding, however, was
 25 based on its interpretation that *Alderman* was limited to criminal cases for purposes of the
 26 exclusionary rule and did not apply to civil cases under Section 1983. *Id.* at 532. The
 27 Eighth Circuit also rejected Ninth Circuit authority precluding the vicarious assertion of
 28

did not analyze standing under *Rakas* or *Lyall*, and the City did not challenge to the organization's direct standing. In *Garris*, the Court also did not conduct this analysis.

1 Fourth Amendment rights in civil actions under Section 1983. *Id.* (rejecting the Ninth
 2 Circuit's holding in *Mabe* because the Ninth Circuit "cited a criminal exclusionary rule
 3 opinion" in support of its holding.); *Mabe v. San Bernardino Cnty.*, 237 F.3d 1101, 1111
 4 (9th Cir. 2001) (citing *U.S. v. Taketa*, 923 F.2d 665, 670 (9th Cir. 1991)).

5 The Supreme Court since confirmed that *Alderman* and *Rakas* apply to civil cases
 6 under Section 1983. *Plumhoff*, 572 U.S. at 778. The Supreme Court has adhered to this
 7 rule in other civil cases. *See Cal. Bankers Ass'n v. Shultz*, 416 U.S. 21 (1974). In
 8 *California Bankers Association*, a bank association, bank, and bank customers filed suit
 9 to challenge the Bank Secrecy Act of 1970. *Id.* at 25. The association alleged that the
 10 Act required disclosure of financial information in violation of the Fourth Amendment.
 11 *Id.* at 64. The Supreme Court held that the association and bank could not "vicariously
 12 assert such Fourth Amendment claims on behalf of bank customers in general." *Id.*

13 Moreover, unlike the Eighth and Eleventh Circuits, the Ninth Circuit and its
 14 District Courts routinely apply *Alderman* and *Rakas* in civil cases alleging violations of
 15 Fourth Amendment rights under Section 1983. *Lyall*, 807 F.3d at 1186; *Moreland*, 159
 16 F.3d at 369; *Mabe*, 237 F.3d at 1111; *Herd v. Cnty. of San Bernardino*, 311 F. Supp. 3d
 17 1157, 1163 (C.D. Cal. 2018); *Osborne v. Cnty. of Riverside*, 385 F. Supp. 2d 1048, 1052
 (C.D. Cal. 2005); *see Microsoft*, 233 F. Supp. 3d at 912-916.

18 The Ninth Circuit's en banc decision in *United States v. Comprehensive Drug*
 19 *Testing, Inc.*, 621 F.3d 1162 (2010) ("CDT III"), does not change this analysis. In *CDT I*,
 20 the original three-judge panel concluded that the MLB Players Association had
 21 associational standing under *Hunt* sufficient to file a F.R.Crim.P. 41(g) motion to return
 22 of seized property, notwithstanding *Rakas*. *See U.S. v. Comprehensive Drug Testing,*
 23 *Inc.*, 513 F.3d 1085, 1096 n.28 (9th Cir. 2008) ("CDT I"). Organizational Plaintiffs
 24 contend that *CDT I* is "instructive" regarding Ninth Circuit authority supporting an
 25 organization's right to pursue its members' Fourth Amendment claims. Opp. at 13-14. It
 26 is not. The Ninth Circuit vacated *CDT I* in its order granting rehearing en banc. *U.S. v.*
 27 *Comprehensive Drug Testing, Inc.*, 545 F.3d 1106 (9th Cir. 2008) ("The three-judge
 28 panel opinion shall not be cited as precedent by or to any court of the Ninth Circuit.").

1 More importantly, *CDT III* vacated the standing analysis under *Hunt* and *Rakas* and
 2 adopted a new analysis regarding the Association’s standing to file a motion to return
 3 property under F.R.Crim.P. 41(g). *See CDT III*, 621 F.3d at 1172-1174.

4 In *CDT III*, the Ninth Circuit’s en banc panel analyzed F.R.Crim.P 41(g) and
 5 determined that the Rule 41(g) on its face authorized a motion to return property on
 6 behalf of any “person aggrieved by an unlawful search or seizure *or by the deprivation of*
 7 *property.*” *Id* at 1173 (emphasis in original). The Court held that orders to return
 8 property “derive their authority from the Federal Rules of Criminal Procedure” and not
 9 the judicially-imposed restrictions on the scope of the exclusionary rule. *Id.* The Ninth
 10 Circuit found that the Players Association was “aggrieved by a deprivation of property”
 11 under Rule 41(g) and authorized to seek the return of its members’ urine samples in a
 12 motion to return property because the “removal of the specimens and documents
 13 breache[d] its negotiated agreement for confidentiality, violate[d] its members’ privacy
 14 interests, and interfere[d] with the operations of its business.” *Id.* at 1173-74 (citing *Cf.*
NAACP v. Alabama el rel Patterson, 357 U.S. 449, 458-460 (1958)).²

15 Similarly, in *Columbia Basin*, the Ninth Circuit did not consider or address
 16 whether an association could pursue claims for violation of its members’ personal Fourth
 17 Amendment rights under *Rakas* or *Alderman*. *Columbia Basin*, 269 F.3d at 795-796.
 18 There, the appellants (landlords, tenants, and an association) challenged an ordinance
 19 prohibiting building owners from renting residential units without a business license, and
 20 required owners to provide a certificate of inspection confirming that the unit complied
 21 with the city’s housing code to obtain the license. *Id.* at 795. The appellants alleged that
 22 the ordinance violated the Fourth Amendment and was unconstitutionally vague. *Id.* at
 23 796. The District Court granted summary judgment finding that the ordinance did not
 24 implicate the Fourth Amendment because landlords conducted the inspections and were
 25 not state actors. *Id.* The Ninth Circuit vacated the order and held that the District Court

27 ² *Patterson* is one of the Supreme Court’s *jus tertii* cases. *See Alderman*, 394 U.S. at 174
 28 (noting that none of the special circumstance in *Patterson* existed to allow the vicarious
 assertion of personal Fourth Amendment rights).

1 erred in addressing the merits of the constitutional claims under the *Younger* and *Pullman*
 2 abstention doctrines. *See id.* at 799-806. The Ninth Circuit addressed the issue of
 3 standing *sua sponte* noting that none of the parties challenged standing on appeal. *Id.* at
 4 796-797. The Ninth Circuit addressed only the tenants’ “harm” from an unreasonable
 5 search or seizure – not the association or landlords. *Id.* The Court analyzed the loss of a
 6 business permit as a potential deprivation of property for the landlords even though the
 7 appellants raised a vagueness claim. *Id.* at 798. The Court concluded that the association
 8 had membership standing because of the members’ interest in ensuring that landlords
 9 would not lose their license. *Id.* at 798-799.³

10 The District Court’s analysis in *Microsoft* is instructive regarding Ninth Circuit
 11 authorities. There, Microsoft alleged facial and as-applied challenges under the First and
 12 Fourth Amendments to the Electronic Communications Privacy Act of 1986, 18 U.S.C. §
 13 2510 *et seq.* (“ECPA”). *Microsoft*, 233 F. Supp. 3d at 894-896. The ECPA allowed the
 14 government to obtain electronic information that Microsoft maintained as a service
 15 provider for its subscribers, and contained terms that allowed the government to withhold
 16 notice and preclude Microsoft from notifying its subscribers. *Id.* Microsoft alleged the
 17 ECPA violated the Fourth Amendment on its face and as applied to its subscribers. *Id.* at
 18 897. The Court dismissed Microsoft’s Fourth Amendment claims. *Id.* at 912-916.

19 In its analysis, the Court found that *Alderman* and *Rakas* established a general rule
 20 against vicarious assertion of personal Fourth Amendment rights. *Id.* at 912. The Court
 21 analyzed numerous Supreme Court and Ninth Circuit cases applying this rule outside of
 22 criminal matters involving the exclusionary rule, including civil actions under Section
 23 1983. *Id.* at 913-914. The Court discussed *Heartland* and other cases where courts have
 24 allowed parties to assert constitutional claims of others under the Supreme Court’s *jus*
 25 *tertii* doctrine and the *Powers* third-party standing test. *See id.* at 915-916. The Court
 26 found those outlier cases “unpersuasive in light of the Supreme Court’s and Ninth

27 ³ Plaintiffs also cite *C.N. v. Wolf*, Case No. SACV-05-868-JVS (MLGx), 2006 WL
 28 8434249 (C.D Cal. Nov. 1, 2006). In *Wolf*, the court denied summary judgment because
 the defendant offered no arguments or evidence on standing in its motion.

1 Circuit's broad language and the wide range of applications in which those Courts have
 2 applied the principle of third-party standing in the Fourth Amendment context." *Id.* at
 3 915. The Court concluded that "[a]lthough the Supreme Court and Ninth Circuit
 4 routinely employ the third-party standing doctrine to cases involving constitutional rights,
 5 that doctrine is in tension with Fourth Amendment jurisprudence." *Id.* at 915-916.

6 Finally, KFA contends that it can clearly assert its members' facial claims. Opp. at
 7 8. The relaxed standing requirements available under the First Amendment, however, do
 8 not apply to Fourth Amendment claims. *See Knick v. Twp. of Scott*, 862 F.3d 310, 320 fn
 9 7 (3rd Cir. 2017) ("The solicitude shown to First Amendment rights is likely inapplicable
 10 in the Fourth Amendment context. It is well established that Fourth Amendment rights
 11 are personal rights ... which may not be vicariously asserted.") *rev'd on other grounds*
 12 *Knick v. Twp. of Scott*, 139 S. Ct. 2162, 204 L. Ed. 2d 558 (2019).

13 **C. KFA's Due Process Claims Must be Dismissed.**

14 KFA concedes that it does not allege that the organization itself was deprived of its
 15 *own* property in violation of the Due Process Clause. Opp. at 19-20; SAC ¶¶ 38-43.
 16 Rather, KFA argues that its Due Process claim is based on its diversion of resources and
 17 frustration of its mission. Opp. at 19 (citing *El Rescate Legal Servs., Inc. v. Exec. Office*
 18 *of Immigration Review*, 959 F.2d 742, 748 (9th Cir. 1991)). KFA conflates its standing
 19 arguments with the elements of a claim for deprivation of property without due process.
 20 *El Rescate* involved a challenge under the Immigration and Naturalization Act – a federal
 21 statute – and the Ninth Circuit applied *Havens* to find that the association had statutory
 22 standing to allege claims under the INA and the Administrative Procedures Act. *See El*
 23 *Rescate*, 959 F.2d at 744-748. The Ninth Circuit did not address, or hold, that an alleged
 24 diversion of resources constituted a claim for deprivation of personal property under the
 25 Due Process Clause of the Fourteenth Amendment. *See id.* at 750. The Supreme Court,
 26 however, has made clear that such indirect harms do not give rise to Section 1983 claims
 27 for deprivation of property under the Due Process Clause. *Town of Castle Rock v.*
 28 *Gonzales*, 545 U.S. 748, 767-768 (2005); *O'Bannon v. Town Court Nursing Center*, 447

1 U.S. 773, 787-88 (1980). Finally, KFA cites *Patterson* in support of its “association”
 2 rights. Opp. at 20. In *Patterson*, the Supreme Court permitted the NAACP to rely on
 3 violations of its members’ First Amendment associational rights under the Due Process
 4 Clause in suing to bar the State of Alabama from compelling disclosure of the
 5 association’s membership lists. *See Patterson*, 357 U.S. at 458-460. The SAC does not
 6 allege any claims for deprivation of First Amendment association rights or deprivations
 7 of liberty interests under the Due Process Clause. KFA alleges no violation of its own
 8 Due Process Rights. *Moreland*, 159 F.3d at 370-371; *see also* Dkt. No. 36 at 12, n.11.

9 The principle that constitutional rights are personal and may not be asserted
 10 vicariously applies to claims for deprivation of property under the Due Process Clause.
 11 *Moreland*, 159 F.3d at 370-371; *Broadrick*, 413 U.S. at 610; *Archuleta v. McShan*, 897
 12 F.2d 495, 497 (10th Cir. 1990). Thus, the general rule that only the person whose
 13 constitutional rights were violated may sue to vindicate those rights also applies to KFA’s
 14 Section 1983 claims asserted on behalf of its members. *Moreland*, 159 F.3d at 370-371;
 15 Mot. at 15. KFA cites *Association of Los Angeles City Attorneys* in support of its
 16 argument that it can assert its members’ Due Process rights. Opp. at 18. There, the Court
 17 permitted the union to pursue claims on behalf of the membership for protected property
 18 interests under the union’s MOU, but the Court stated at the outset that the union’s
 19 standing was not challenged and the Court did not address the whether the union could
 20 pursue the members’ claims. *Ass ’n of Los Angeles City Attorneys v. City of Los Angeles*,
 21 No. 12-4235-MMM(JCX), 2012 WL 12887541, at * 1, n.1 (C.D. Cal. Nov. 20, 2012).

22 Moreover, KFA has insufficiently alleged facts showing its members’
 23 unconstitutional deprivations of person property sufficient to provide notice under
 24 *Monell*. *See* Mot. at 17-18. “Vague allegations that at some time Plaintiff’s property was
 25 seized without prior notice or may have been destroyed are not sufficient to provide
 26 Defendant notice of plaintiff’s claims.” *Young v. City of Los Angeles*, Case No. CV-20-
 27 00709-JFW(RAO), 2020 U.S. Dist. LEXIS 23369 at * 15 (C.D. Cal. Feb. 10, 2020).

1 **D. Organizational Plaintiffs' Lack Standing to Pursue Constitutional Claims.**

2 Plaintiffs contend that the Court already resolved jurisdictional issues. The SAC
 3 alleged for the first time the specific claims and requests for relief that KFA and AREPS
 4 each asserted. This Court has not addressed the Fourth Amendment standing issues
 5 under *Rakas*, or whether KFA can pursue Section 1983 claims for violation of its
 6 members' personal constitutional rights for deprivations of property in violation of the
 7 Due Process Clause. *See e.g., Legal Aid Society v. Legal Servs. Corp*, 145 F.3d 1017,
 8 1030-31 (9th Cir. 1998). The Supreme Court and Ninth Circuit have not applied *Havens*
 9 to Section 1983 claims alleging *only* violations of personal constitutional rights.
 10 Moreover, this Court previously dismissed KFA's representative claims and AREPS'
 11 taxpayer claims and the Court has a continuing obligation to ensure its jurisdiction.

12 KFA lacks standing to pursue Section 1983 claims for violation of its members'
 13 alleged deprivations of personal property without due process. *Moreland*, 159 F.3d at
 14 370-371; *McGowan v. Maryland*, 366 U.S. 420, 429 (1960). The Supreme Court limits
 15 the assertions of such claims under its third-party standing doctrine. *See Mot. at 19-20;*
 16 *Powers*, 499 U.S. at 411. KFA's Opposition does not establish otherwise. Nor does
 17 KFA allege facts sufficient for third-party standing under *Powers*. In *Warth*, the
 18 Supreme Court emphasized that standing "turns on the nature and source of the claim
 19 asserted" and distinguished statutory and constitutional claims. *Warth*, 422 U.S. at 500.
 20 *Warth* also states that "so long as the nature of the claim and of the relief sought does not
 21 make the injured party indispensable to the proper resolution of the cause, the association
 22 may be an appropriate representative of its members[.]" *Id.* at 511. Here, the nature of
 23 the claim is a violation of a personal constitutional right that can be vicariously asserted
 24 under Section 1983. And the Supreme Court's prudential standing doctrine remains
 25 uncertain following *Lexmark*. *Lexmark Int'l, Inc. v. Static Control Components, Inc.*, 572
 26 U.S. 118, 127 n.3 (2014). KFA emphasizes that it only seeks injunctive relief, but that
 27 alone is not dispositive. *Harris v. McRae*, 448 U.S. 297, 321 (1980); *Rent Stabilization*
 28 *Ass'n v. Dinkins*, 5 F.3d 591, 596 (2d Cir. 1993). KFA contends that it can establish
Monell liability based on the City's policies without first establishing its members

1 constitutional violations. *Monell* is not an independent claim. *Monell* answers only the
 2 question of which defendant is liable for an established constitutional violation.

3 AREPS' standing is resolved under *Rakas*, but AREPS has still not established
 4 municipal taxpayer standing. AREPS relies again on *Cammack*, but this Court previously
 5 ruled that *Villa* impliedly overruled *Cammack*. Dkt. No. 37 at 16; *Villa v. Maricopa Cty.*,
 6 865 F.3d 1224, 1229 (9th Cir. 2017). ASARCO requires that AREPS show that the
 7 City's municipal taxes would be reduced to establish redressability. *ASARCO, Inc. v.
 8 Kadish*, 490 U.S. 605, 614-615 (1991). Finally, AREPS cannot allege claims under
 9 California Code of Civil Procedure 526a without meeting federal standing requirements
 10 under Article III. *Cantrell v. City of Long Beach*, 241 F.3d 674, 683 (9th Cir. 2001).

11 **E. The City Has Not Waived Its Arguments.**

12 The City has not “waived” its arguments under F.R.Civ.P. 12(g), which states
 13 “*Except as provided in Rule 12(h)(2) or (3)*, a party that makes a motion under this rule
 14 must not make another motion under this rule raising a defense or objection that was
 15 available to the party but omitted from its earlier motion.” Fed. R. Civ. P. 12(g)
 16 (emphasis added). Rule 12(h)(2) and (3) provide, respectively, that no waiver results if
 17 the defenses of failure to state a claim or subject matter jurisdiction are omitted from
 18 prior motions. Fed. R. Civ. P. 12(h)(2), (3). The Ninth Circuit has squarely rejected
 19 Plaintiffs’ argument: “A defendant who omits a defense under Rule 12(b)(6)—failure to
 20 state a claim upon which relief can be granted—*does not waive that defense.*” *Pepper v.
 21 Apple Inc. (In re Apple iPhone Antitrust Litig.)*, 846 F.3d 313, 318 (9th Cir. 2017)
 22 (emphasis added); *see also* Rule 12 Advisory Committee Notes.⁴ Second, assuming Rule
 23 12(g) applied, it is in the interest of judicial economy to consider the failure-to-state-a-
 24 claim arguments at this stage of the litigation. *See id.; Lazzeretti v. City of Burbank*, No.
 25 2:19-cv-00355-VAP-RAOx, 2019 WL 8105905, at *3 n.1 (C.D. Cal. Dec. 3, 2019).

26 Dated: May 4, 2020

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27 By: /s/ Felix Lebron

28 FELIX LEBRON, Deputy City Attorney

Attorneys for Defendant CITY OF LOS ANGELES

⁴ The cases Plaintiffs cite also do not support their waiver argument. *See* Opp. at 20-21.